



COUNCIL CHAMBERS

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

COUNCIL MEMBERS

Dennis Kennedy, Mayor
Hedy Chang, Mayor Pro Tempore
Larry Carr, Council Member
Greg Sellers, Council Member
Steve Tate, Council Member

REDEVELOPMENT AGENCY

Dennis Kennedy, Chair
Hedy L. Chang, Vice-Chair
Larry Carr, Agency Member
Greg Sellers, Agency Member
Steve Tate, Agency Member

WEDNESDAY, NOVEMBER 12, 2003

AGENDA

JOINT MEETING

CITY COUNCIL SPECIAL MEETING

and

REDEVELOPMENT AGENCY SPECIAL MEETING

6:00 P.M.

A Special Meeting of the City Council and a Special Meeting of the Redevelopment Agency is called at 6:00 P.M. for the Purpose of Conducting City Business and a Workshop on the Morgan Hill Plaza.

Dennis Kennedy, Mayor/Chairman

CALL TO ORDER

(Mayor/Chairperson Kennedy)

ROLL CALL ATTENDANCE

(Deputy City Clerk Malone)

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

(Deputy City Clerk Malone)

OPPORTUNITY FOR PUBLIC COMMENT

PUBLIC COMMENT

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.

(See notice attached to the end of this agenda.)

**PUBLIC COMMENTS ON ITEMS APPEARING ON THIS AGENDA WILL BE TAKEN AT THE TIME
THE ITEM IS ADDRESSED BY THE COUNCIL. PLEASE COMPLETE A SPEAKER CARD AND
PRESENT IT TO THE CITY CLERK.**

(See notice attached to the end of this agenda.)

**PLEASE SUBMIT WRITTEN CORRESPONDENCE TO THE CITY CLERK/AGENCY SECRETARY. THE
CITY CLERK WILL FORWARD CORRESPONDENCE TO THE CITY COUNCIL.**

6:00 P.M.

City Council and Redevelopment Agency Action

CONSENT CALENDAR:

ITEM 1 The Consent Calendar may be acted upon with one motion, a second and the vote, by each respective Agency. The Consent Calendar items are of a routine or generally uncontested nature and may be acted upon with one motion. Pursuant to Section 5.1 of the City Council Rules of Conduct, any member of the Council or public may request to have an item pulled from the Consent Calendar to be acted upon individually.

Time Estimate

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Consent Calendar: 1 - 10 Minutes

1. **APPROVE JOINT REGULAR REDEVELOPMENT AGENCY AND SPECIAL CITY COUNCIL
MEETING MINUTES OF OCTOBER 22, 2003** 1

City Council Action

CONSENT CALENDAR:

ITEMS 2-3

Time Estimate

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Consent Calendar: 1 - 10 Minutes

2. **ADOPT EMERGENCY EXPENDITURE RESOLUTION NO. 5672 FOR LEASE OF ION
EXCHANGE SYSTEM TO BE INSTALLED AT TENNANT AND NORDSTROM WELLS** 21
 Recommended Action(s): Adopt Resolution No. 5672, Authorizing Emergency Expenditure for Lease of
 Ion Exchange System to be Installed at Tennant and Nordstrom wells.
3. **APPROVE SPECIAL CITY COUNCIL MEETING MINUTES OF OCTOBER 31, 2003** 25

Redevelopment Agency Action

CONSENT CALENDAR:

ITEM 4

	Time Estimate	Page
	Consent Calendar: 1 - 10 Minutes	

- | | | |
|-----------|---|-----------|
| 4. | <u>APPROVAL OF GROUND LEASE FOR MORGAN HILL COURTHOUSE</u>..... | 27 |
| | <u>Recommended Action(s): Approve</u> Ground Lease with the County of Santa Clara. | |

Redevelopment Agency Action

OTHER BUSINESS:

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| 5. | 60 Minutes | <u>MORGAN HILL PLAZA REPOSITIONING STRATEGY – STUDY SESSION</u>..... | 63 |
| | | <u>Recommended Action(s): Discuss</u> Policy Issues and <u>Establish</u> Sufficient Parameters by Which a Repositioning Strategy Can be Selected for Morgan Hill Plaza. | |

FUTURE COUNCIL-INITIATED AGENDA ITEMS:

Note: in accordance with Government Code Section 54954.2(a), there shall be no discussion, debate and/or action taken on any request other than providing direction to staff to place the matter of business on a future agenda.

ADJOURNMENT